

Aquinnah Select Board Meeting  
Minutes  
January 10, 2023

Attending: Gary Haley, Tom Murphy, Julianne Vanderhoop, Jeffrey Madison (Town Administrator), Bill Lake, Jim Pickman, Martha Vanderhoop, Berta Welch, Randhi Belain, Karen Salvatore, Marina Lent, Paul Manning, Carla Cuch  
Call to Order at 4:03 p.m. by Julie Vanderhoop, Chairman

Minutes  
(No minutes were approved)

Cliff Lease Lots  
(Consideration of Private Leases was deferred until next meeting)  
Tom Murphy described the leases that he had reviewed with private lessees at the Cliffs. A lengthy discussion ensued that included: the proposed leases include the ability of the Town to increase rents 5% annually; annual rents are determined by square footage of the lots; language in the leases as presented will be changed from that presented to accommodate suggestions by lessees; Tom will attempt to get leases out to lessees by next week; leases will be considered for signing at next meeting.

Vision Appraisal Upgrade  
(Authorized Town Administrator to sign agreement)  
Town Administrator explained that existing program related to use by the Assessors is being upgraded. Getting updated software, originally offered at \$11,000.00 reduced to 2 payments of \$2,500.00 each. Tom Murphy moved that the Town Administrator be authorized to sign the Agreement with Vision Government Solutions to upgrade our software as requested. Julie seconded the motion and the ensuing vote was 3 in favor, 0 opposed.

Electric Vehicle Chargers  
(No action taken)  
Tom Murphy explained that he asked that consideration be given to charging, or limiting time, for continuous use of the EV chargers at the Cliffs as well as the Town Hall. Bill Lake provided the Bopad with information on revisions to the Town's Schedule Z that is used by EverSource Electric to determine use of net metering credits in latest filing. It is hoped that the excess energy produced will be used to offset the costs associated with charging stations. Any decision on charging will be deferred for a few months to determine whether all energy produced by landfill solar array is enough to cover costs of EV charger use.

Bill of Sale for Solar Array  
(Voted to sign the Bill of Sale)

Collins Center Proposal  
(No action taken pending Personnel Committee recommendation)

Building Project Contracts  
(Authorized Town Administrator to sign ICON and Atlantic Contracts concluding schematic design phase of projects)

Appointment of Aquinnah Representative to Martha's Vineyard Commission  
(Voted to appoint Kathy Newman as Aquinnah representative)

Accept Donation  
(Voted to accept donation of \$1,000.00 to Aquinnah Police Department from Kempfer Skippers Lane, LLC)

Tom Murphy moved to accept the gift with gratitude. Gary seconded the motion. Vote was unanimous in favor

Commendation of Paul Manning  
(Select Board took note of the commendation by Police Chief Randhi Belain of Sgt. Paul Manning for donation of his time at recent event)

Meeting was adjourned at 5:00 p.m.